

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

Docket Number: 1177

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "Concealed Stall Door Latch" the specification of which is attached hereto unless the following is checked:

_____ was filed on _____ as United States Application Number or PCT international Application Number
_____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, sec. 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, sec 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

| | | | |
|-------------------|--------------------|---------------------------------|------------------|
| _____ (Number) | _____ (Country) | _____ (Day/Month/Year Filed) | ____ Yes ____ No |
| _____ (Number) | _____ (Country) | _____ (Day/Month/Year Filed) | ____ Yes ____ No |

I hereby claim the benefit under Title 35, United States Code sec. 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, sec. 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, sec. 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

| | | |
|-------------------------------|------------------------|---|
| _____ (Application Number) | _____ (Filing Date) | _____ (Status: patented, pending, abandoned) |
| _____ (Application Number) | _____ (Filing Date) | _____ (Status: patented, pending, abandoned) |

I hereby appoint the following attorney to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith:
Donald J. Ersler Reg. #38753, Telephone No. (262) 785-0160 Address: 725 Garvens Avenue, Brookfield, Wisconsin 53005

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor (given name, family name) Alan C. Geisthardt

Inventor's Signature X Alan C. Geisthardt

Date X 2-13-04

Residence: 547 Mustang Lane, Fon du Lac, Wisconsin 54935

Citizenship: USA

Post Office Address: (same as above)

Full name of second inventor (given name, family name)

Inventor's Signature _____

Date _____

Residence: _____

Citizenship: USA

Post Office Address: (same as above)

____ Additional inventors are being named on separately number sheets attached hereto.

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